IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

MICHAEL K. AMISSAH, : CIVIL ACTION

Petitioner :

:

V. :

:

JOHN ASHCROFT, U.S. Attorney : NO. 02-CV-973

General, and UNITED STATES
IMMIGRATION AND
NATURALIZATION SERVICE,
Respondents.

MEMORANDUM AND ORDER

McLaughlin, J. March 25, 2002

The petitioner, Michael K. Amissah, a native of Ghana, was ordered removed from the United States on the basis of his conviction for distributing cocaine. The petitioner appealed the order of removal and, on February 20, 2002, the Board of Immigration Appeals dismissed his appeal. The petitioner then filed suit in this Court, seeking a writ of habeas corpus and a declaratory judgment declaring that he is a United States Citizen.

The government has moved to dismiss or transfer, arguing that this Court lacks jurisdiction over the petitioner's case because he is in custody in Oakdale, Louisiana, in the

Western District of that state. Because the petitioner's action for a declaratory judgment cannot go forward in the district court, and because this Court lacks personal jurisdiction over the warden of the prison where the petitioner is being held, as is required in habeas cases, I will grant the government's motion to transfer this case.

In response to the government's motion to dismiss or transfer, the petitioner argues that this case may proceed as a habeas action with the attorney general as the respondent, in which case this Court would have jurisdiction because the attorney general is subject to personal jurisdiction in the Eastern District of Pennsylvania. In the alternative, he asks that the case be bifurcated into a habeas action and a declaratory judgment action. The habeas action could then be transferred to Louisiana, while the declaratory judgment action could proceed here.

I will address the petitioner's request that the case be bifurcated first. The petitioner argues that this Court has jurisdiction over his declaratory judgment action under the following statutes: (1) 28 U.S.C. § 1331, which provides that the district courts have jurisdiction over all civil actions arising under the Constitution, laws or treaties of the United States; (2) 28 U.S.C. § 1361, which provides that the district courts

have jurisdiction to compel an officer or employee of the United States to perform a duty owed to the plaintiff; (3) the Administrative Procedures Act; (3) the Declaratory Judgment Act; and (4) the substantive statutes governing his claim to citizenship. None of these statutes provides district courts with the authority to review deportation orders.

Upon the enactment of the 1952 Immigration and

Nationality Act, judicial review of deportation orders could be

obtained by means of a declaratory judgment action in federal

district court. See I.N.S. v. St. Cvr, 121 S.Ct. 2271, 2283 n.26

(2001) (citing Shaughnessy v. Pedreiro, 349 U.S. 48, 51-52

(1955)). However, in 1961, Congress consolidated review in the

courts of appeals, giving to the circuit courts exclusive

jurisdiction over challenges to deportation orders.' See I.N.S.

v. St. Cvr, 121 S.Ct. at 2283 n.26. The petitioner's request

that his case be bifurcated into a habeas case and a declaratory

judgment case must be rejected, then, because challenges to

The Court notes that while the relevant statute appears to preclude review in cases like **this** one, where the order of removal **is** based on the alien having been convicted of an aggravated felony, the Court of Appeals <u>would</u> have jurisdiction to **decide** the question of the petitioner's citizenship. <u>See Camacho-Marroquin v. I.N.S.</u>, **188** F.3d 649, **651** (5th Cir. 1999). This is because the Court **of** Appeals has jurisdiction to determine its own jurisdiction, and one of the "prerequisites for precluding review" is that the petitioner *is* an alien. <u>Id</u>.

orders of deportation by way of declaratory judgment actions in the district courts are not permitted.²

Turning to the petitioner's argument that his habeas claim can proceed here, he argues that this Court has jurisdiction because the attorney general is a proper respondent in alien habeas cases and the attorney general is subject to personal jurisdiction in the Eastern District of Pennsylvania. However, the Third Circuit has held that the attorney general is not a proper respondent in a habeas case.

In Yi v. Maugans, 24 F.3d 500, 507 (3d Cir. 1994), the plaintiffs argued that the district court erred when it declined to certify a habeas class, with the district director of the I.N.S. - over whom the court had personal jurisdiction - as the respondent. The Third Circuit affirmed, on the grounds that the district court's habeas territorial jurisdiction was limited to aliens held in its district. The Third Circuit explained that:

"It is the warden of the prison or the facility where

The petitioner argues that the declaratory judgment action he proposes would not be a challenge to an order of removal, but rather a request for confirmation of his United States citizenship. However, citizens may not bring such actions if the issue of their status arose by reason of, or in connection with, a removal proceeding, or if their status is "in issue' in a removal proceeding. 8 U.S.C. § 1503(a). This statutory provision applies to the petitioner, because the issue of his citizenship status arose by reason of a removal proceeding and because his status was 'in issue" in that proceeding.

the detainee is held that is considered the custodian for purposes of a habeas action . . . This is because it is the warden that has day-to-day control over the prisoner and who can produce the actual body . . . That the district director has the power to release the detainees does not alter our conclusion. Otherwise, the Attorney General of the United States could be considered the custodian of every alien and prisoner in custody[.]"

<u>Yi v. Maugans</u>, 24 F.3d at 507.

The petitioner argues that Yi v. Mausans is distinguishable from his case, because it dealt with exclusion as opposed to removal, and removal is to be taken more seriously. It may be true that aliens have more rights in removal than in exclusion proceedings, but this is not relevant to the issue of who is to be considered the custodian in a habeas action.

The petitioner also argues that the language in Yi v.

Maugans dealing with the question of who is the proper respondent
in a habeas case is dicta. The language is not dicta, though,
because the Third Circuit based its decision to affirm on the
issue of certifying a habeas class on its conclusion that the
district court's habeas jurisdiction was limited to petitioners
in custody in the Middle District of Pennsylvania.

Because the petitioner is detained outside of the

Eastern District of Pennsylvania, this Court lacks jurisdiction

over his habeas claim. This case shall therefore be transferred

to the Western District of Louisiana, where jurisdiction

lies. <u>See</u> 28 U.S.C. § 1631 (permitting transfer to cure 'want of jurisdiction").

An appropriate order follows.

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AND NOW, this 25 day of March, 2002, upon consideration of the respondents' motion to dismiss or transfer (Document #4), and of the petitioner's opposition thereto, it is hereby ORDERED and DECREED that the motion is GRANTED for the reasons given in a memorandum of today's date.

The Clerk of Court shall transfer this case to the Western District of Louisiana.

BY THE COURT:

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